



ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33 of November 18, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Los Angeles County
Board of Supervisors

November 18, 2014

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First District

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Second District

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Fourth District

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Fifth District

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

Mitchell H. Katz, M.D.
Director

Hal F. Yee, Jr., M.D., Ph.D.
Chief Medical Officer

Christina Ghaly, M.D.
Deputy Director, Strategic Planning

**APPROVAL OF A NO-COST EXTENSION AMENDMENT OF AN
AGREEMENT WITH JWCH INSTITUTE, INC. FOR THE HEALTHY WAY LA
HOMELESS ENROLLMENT, CARE COORDINATION, AND RETENTION
INITIATIVE
(SECOND SUPERVISORIAL DISTRICT)
(3 VOTES)**

313 N. Figueroa Street, Suite 912
Los Angeles, CA 90012

Tel: (213)240-8101
Fax: (213) 481-0503

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*To ensure access to high-quality,
patient-centered, cost-effective health
care to Los Angeles County residents
through direct services at DHS facilities
and through collaboration with
community and university partners.*

SUBJECT

Request approval of a no-cost extension Amendment to an Agreement with JWCH Institute, Inc. to extend the term through December 31, 2015 for the Healthy Way LA Homeless Enrollment, Care Coordination, and Retention Initiative at Martin Luther King, Jr. Outpatient Center (formerly known as Martin Luther King, Jr. Multi-Service Ambulatory Care Center) and Hubert H. Humphrey Comprehensive Health Center.

IT IS RECOMMENDED THAT THE BOARD:

1. Authorize the Director of Health Services (Director), or his designee, to execute a no-cost extension Amendment to Agreement Number H-705834 with JWCH Institute, Inc. (JWCH), effective upon execution, to continue the Healthy Way LA Homeless Enrollment, Care Coordination, and Retention Initiative (HWLA Homeless Initiative) at the Martin Luther King, Jr. Outpatient Center (MLK OC) and Hubert H. Humphrey Comprehensive Health Center (Humphrey CHC), for the period January 1, 2015 through December 31, 2015.

2. Delegate authority to the Director, or designee, to sign an additional no-cost



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one-year extension to the Agreement with the mutual consent of JWCH in the event the funds are not expended by December 31, 2015, upon review and approval by County Counsel.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the first recommendation will enable the Director, or his designee to execute a no-cost extension, substantially similar to Exhibit I, with JWCH to extend the term of the Agreement through December 31, 2015, which will permit the Department to continue the HWLA Homeless Initiative at MLK OC and Humphrey CHC. The current Agreement is slated to expire on December 31, 2014.

By way of background, JWCH applied for and received grant funds from UniHealth Foundation for the HWLA Homeless Initiative with the Department of Health Services (DHS or Department) as a subcontractor to link General Relief (GR) recipients to a Patient Centered Medical Home (PCMH) at MLK OC and Humphrey CHC. The Board approved the \$257,570 grant acceptance from JWCH on May 21, 2013, for the period June 1, 2013 through May 31, 2014, and also delegated authority to the Director or his designee to extend the Agreement to December 31, 2014 on a no-cost basis, in the event the grant funds were not expended by May 31, 2014. DHS and JWCH subsequently extended the Agreement through December 31, 2014. The project is now fully operational and staffed, with a little less than half of the funds remaining unspent.

The Department, with the concurrence of JWCH, intends to further enhance the project during the recommended extension period by assigning the project staff at MLK OC and Humphrey CHC to the newly established DHS Disability Assessment Teams at these locations. The DHS Disability Assessment Teams are responsible for completing the required assessment and disability paperwork for GR recipients who are empaneled to DHS. Many of these GR recipients have not accessed DHS primary care and do not have a history with their empaneled Medi-Cal primary care provider at DHS. Therefore, project staff will link homeless GR recipients to primary care at their assigned PCMH and to specialty care, support services, and supportive housing, as indicated.

The second recommendation will allow the Director, or his designee, to further extend the Agreement term, for the period January 1, 2016 to December 31, 2016, in the event the funds are not expended by December 31, 2015, and upon review and approval by County Counsel.

Implementation of Strategic Plan Goals

The recommended actions support Goal 1, Operational Effectiveness/Fiscal Sustainability, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

The grant fully offsets the costs of salaries and employee benefits of the full-time equivalent positions and supplies assigned to this grant. As existing permanent positions within DHS are being used, these positions will continue to be funded with existing resources after the end of the grant period.

The grant amount to DHS is \$257,570. DHS expenditures through December 31, 2014 are estimated to be approximately \$142,826 and \$114,744 is the remaining grant funds available for the period January 1, 2015 through December 31, 2015. Attachment A provides additional details. Funding for MLKOC and Humphrey CHC is included in the Fiscal Year 2014-15 Final Budget, and will be requested in future fiscal years as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Either party may terminate the Agreement for any reason, with or without cause, upon 30 days written notice to the other party.

County Counsel has approved Exhibit I as to form.

CONTRACTING PROCESS

The County is a grant recipient; therefore, the County's contracting process is not applicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow the Department to continue the HWLA Homeless Initiative at MLK OC and Humphrey CHC and fully expend the grant funds.

Respectfully submitted,

A handwritten signature in black ink that reads "Mitchell Katz". The signature is written in a cursive, slightly slanted style.

Mitchell H. Katz, M.D.

Director

MHK:rf

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
HEALTHY WAY L.A. HOMELESS ENROLLMENT, CARE COORDINATION, AND RETENTION INITIATIVE
GRANT EXPENDITURES

June 1, 2013 through December 31, 2015

	Estimated Expenditures 10/01/13 - 12/31/14	Estimated Expenditures 01/01/15 - 12/31/15	TOTAL
Salaries and Employee Benefits	\$138,876	\$112,606	\$251,482
Services and Supplies	\$3,950	\$2,138	\$6,088
Total cost	\$142,826	\$114,744	\$257,570

**HEALTHY WAY LA
HOMELESS ENROLLMENT, CARE COORDINATION,
AND RETENTION INITIATIVE
(HWLA HOMELESS INITIATIVE)**

AMENDMENT NO. 2

THIS AMENDMENT is made and entered into this _____ day of _____, 2014,

by and between

JWCH INSTITUTE, INC.
(hereafter "Contractor"),

and

COUNTY OF LOS ANGELES
(hereafter "Subcontractor").

WHEREAS, reference is made to that certain document entitled, "HEALTHY WAY LA HOMELESS ENROLLMENT, CARE COORDINATION, AND RETENTION INITIATIVE (HWLA HOMELESS INITIATIVE)", dated May 21, 2013, further identified as Agreement No. H-705834 and any amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, UniHealth Foundation awarded Contractor a grant for the HWLA Homeless Initiative for the purpose of increasing enrollment of homeless individuals in the HWLA Program and provide intensive care coordination for these individuals; and

WHEREAS, the parties agreed that Subcontractor would provide intensive case management to General Relief (GR) recipients served at its Martin Luther King, Jr. Outpatient Center ("MLK OC"), formerly known as Martin Luther King, Jr. Multi-service Ambulatory Care Center, and its Hubert H. Humphrey Comprehensive Health Center ("Humphrey CHC"); and

WHEREAS, though GR recipients' health coverage eligibility transitioned from the HWLA Program to Medi-Cal, effective January 1, 2014, Contractor wishes for Subcontractor to continue linking this population to their Patient Centered Medical Home (PCMH) at MLK OC and Humphrey CHC, until the grant funding is fully expended; and

WHEREAS, it is the intent of the parties hereto to amend the Agreement to extend the term of the Agreement through December 31, 2015, with; and

WHEREAS, the Agreement provides that the Term may be extended upon mutual consent of the parties.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. This Amendment shall commence and be effective upon date of execution..
2. Agreement, Paragraph 1, TERM, shall be deleted in its entirety and replaced as follows:
 - “1. TERM:
 The term of this Agreement shall be June 1, 2013 to December 31, 2015. In the event that the Funding identified under Paragraph 3 to this Agreement is not fully expended by December 31, 2015, the term of this Agreement may be extended through December 31, 2016 on a no-cost basis, upon mutual consent of the parties.”
3. Except for the changes set forth hereinabove, Agreement shall not be changed in any respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Director of Health Services, and Contractor has caused this Amendment to be executed in its behalf by its duly authorized officer, the day, month, and year first above written.

JWCH INSTITUTE, INC.

By _____
 Al Ballesteros, Chief Executive Officer

COUNTY OF LOS ANGELES
 Subcontractor

By _____
 Mitchell H. Katz, M.D.
 Director of Health Services

APPROVED AS TO FORM
 BY THE OFFICE OF THE COUNTY COUNSEL
 MARK J. SALADINO
 COUNTY COUNSEL

By _____
 (Insert Title of Deputy)